

**\*\*AMENDED \*\***

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, March 11, 2015  
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:30 a.m. ~~\*\*Lois Powers, Landfill/Recycling Administrator~~**  
**~~RE: Departmental Update~~ - CANCEL SCHEDULED NEXT WEEK**
- 9:00 a.m. Andy Hockenson, Conservation Director**
- 9:30 a.m. Rondel Stephens**  
**RE: Speed Limit on Lily Lane**
- Schedule**
- 10:00 a.m. Russ Stevens, Building and Grounds Supervisor and Bill Gebhart,**  
**Genesis Development Placement Coordinator**  
**RE: Discuss letter of proposal for contracting custodial services**  
**with Genesis**
- 10:30 a.m. Rick Lampe, E911 Coordinator – conference call with Sun Trust**  
**regarding extension of financing agreement to disburse funds**
- 11:00 a.m. B & W Brush Control proposal for drainage districts**
- 11:30 a.m. Scott Kruse, Co. Engineer**  
**Re: Departmental Update**  
**Discuss procedure necessary to transfer portion of Heinrich Drive**  
**vacated May 7, 2014.**
- Lunch**
- 1:00 p.m. Interview for VA Director**
- 1:45 p.m. Interview for VA Director**
- 2:30 p.m. Interview for VA Director**
- 3:15 p.m. Interview for VA Director**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Consider 2015 Homestead Credit Applications and Military Credit**  
**Application as recommended by Boone County Assessor**

**Review and place on file County Recorder's Report of Fees Collected**  
**for quarter ending 12/31/2014**

**Consider action on application for Class B Beer permit for Don Williams Clubhouse**

**Consider action on application for Class C Liquor License for Perry Golf and Country Club**

**Consider action on Class B Native Wine Permit for Iowa Arboretum, Inc**

**Review and consider action on FY 2015-2016 Animal Control Contract**

**Review and approve signing agreement between Boone County Teamsters Local Union # 238 Boone County courthouse Union**

**Consider petition of Darcy Bosch, Boone County Treasurer, to rescind tax sale 2014-14519 and abate 2014-2015 current year taxes. This 1972 ACAE mobile home has been in Story Co. and has been being taxed there.**

**Review and place on file Clerk of District Court Report for month ended February 28, 2015**

**Consider approval of appointment to Conservation Board for term ending December 31, 2019. Bill Martin**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.